

PUBLIC WORKS & UTILITIES COMMITTEE

11-0653R

RESOLUTION AUTHORIZING APPLICATION FOR AND, UPON APPROVAL, ACCEPTANCE OF A NATIONAL SCENIC BYWAY GRANT RELATED TO THE SAFETY, SHOULDER AND REHABILITATION IMPROVEMENTS TO STATE SCENIC BYWAY - NORTH SHORE SCENIC DRIVE.

CITY PROPOSAL:

RESOLVED, that the city of Duluth ("City") act as the legal sponsor for the Safety, Shoulder and Rehabilitation Improvements to North Shore Scenic Drive as contained in the grant program application to be submitted prior to December 19, 2011, and that the mayor and clerk are hereby authorized to apply to the U.S. Department of Transportation, Federal Highway Administration for a grant in the amount of \$2,360,000 for funding of this project;

FURTHER RESOLVED, that the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate project administration;

FURTHER RESOLVED, that the City hereby commits to provide no less than \$590,000 (or 20 per cent of the \$2,950,000 project cost) in a qualified match contribution to be provided by the city of Duluth.

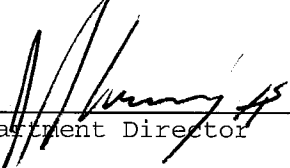
FURTHER RESOLVED, that the City has not violated any federal, state and local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practices.

FURTHER RESOLVED, that upon approval of its application by the state, the mayor and clerk may enter into a grant agreement with the state of Minnesota for the above referenced project and receive said grant payable into Permanent Improvement Fund 411, Department 035 (Capital Project Accounts), Object 4210-01 (Pass-Through Federal Grants - Capital), and that the City certifies that it will comply with all applicable laws and regulations.

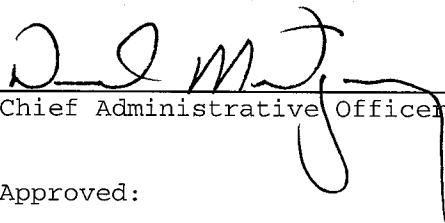
FURTHER RESOLVED, the mayor and clerk are hereby authorized to execute such

documents as are necessary to implement the project on behalf of the City.

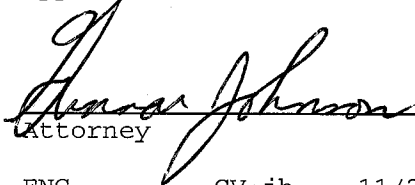
Approved:

  
\_\_\_\_\_  
Department Director


Approved for presentation to council:

  
\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

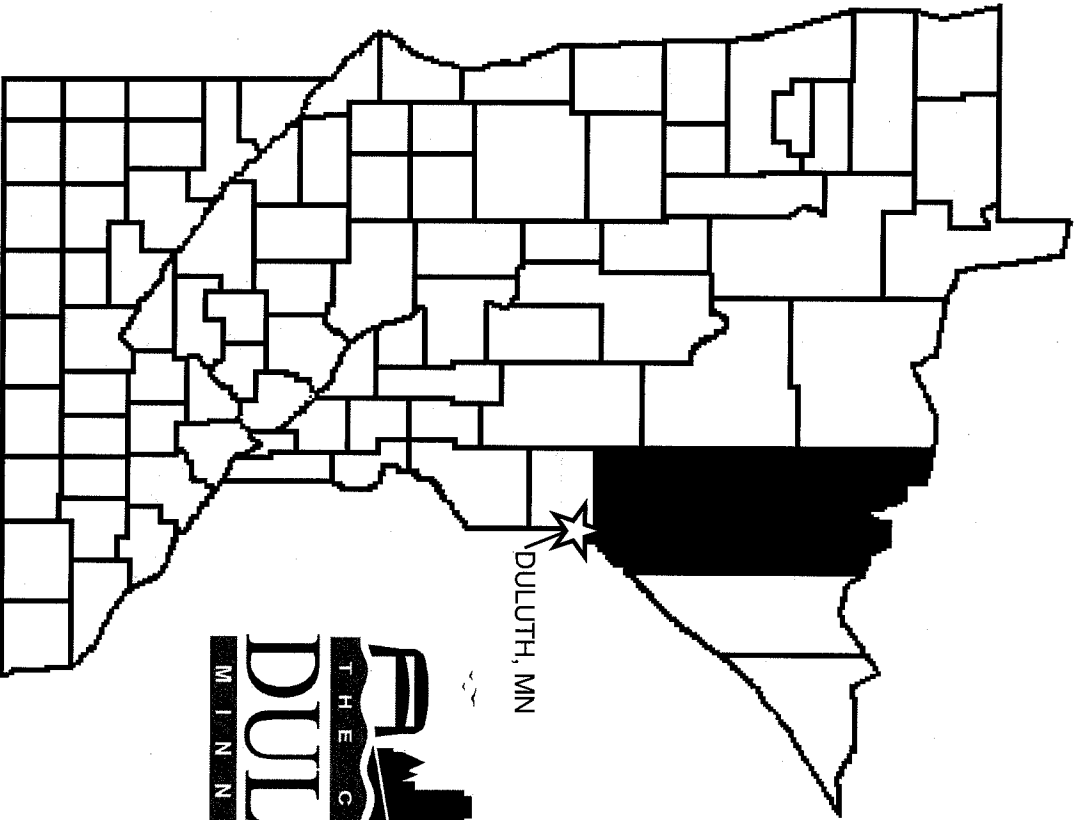
  
\_\_\_\_\_  
Attorney

Approved:

  
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Auditor

ENG CV:jh 11/23/2011

STATEMENT OF PURPOSE: This grant application in the amount of \$2,360,000 represents 80 percent of the estimated costs associated with the safety, shoulder and rehabilitation improvements of North Shore Scenic Drive from Brighton Beach to the easterly city limits (approximately McQuade Road). If a grant is awarded, improvements could include guardrail improvements, shoulder stabilization and widening, and new bituminous pavement. Currently the city's match for this project is not in the 2012 budget. If the grant is received, funding for the city's share would need to be secured.



DULUTH, MN

